

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091687

FILED
May 04, 2004
Secretary of State

Entity Name: LATIN AUTO SERVICE CORP

Current Principal Place of Business:

14575 WEST DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14575 WEST DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 36-4551246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARTA A
14575 WEST DIXIE HIGHWAY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ESPINOSA, MARTA ALICIA
Address: 14575 WEST DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: D (X) Delete
Name: ESPINOSA, MARTA ALICIA
Address: 14575 WEST DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: ESPINOSA, MARTA ALICIA
Address: 14575 WEST DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTA A. ESPINOSA

PVDS

05/04/2004

Electronic Signature of Signing Officer or Director

Date